

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE HELD IN THE COUNCIL CHAMBERS
OF THE La Verne CITY HALL
Tuesday, February 19, 2013**

1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 6:30 p.m.
2. Council Members present: Mayor Don Kendrick
Mayor Pro Tem Robert Rodriguez
Council Member Donna Redman
Council Member Robin Carder
Council Member Charlie Rosales

Absent: None.

Advisory personnel present: City Manager Robert Russi
Deputy City Clerk Lupe Gaeta Estrella
City Treasurer Jeannette Vagnozzi
Public Works Director Dan Keeseey
Community Development Director Hal G. Fredericksen
Finance Officer Ron Clark
Community Services Director Bill Aguirre
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Fire Battalion Chief Mike Vetti
Information Services Manager Bill Eftman
Candice Bowcock, Associate Planner
Rafferty Wooldridge, Assistant Planner
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Presentation/Introductions
& Announcements

Announcement of Birth of Baby Boy Gibson Dean Ranells Mayor Kendrick announced and congratulated Senior Management Analyst JR Ranells and his wife Christy who gave birth to an 8 pound, 12 ounce baby boy, Gibson Dean, on Saturday, February 16, 2013.

2013 La Verne Community Design Awards Presentation Mayor Kendrick reported on the 2013 La Verne Community Design Awards Presentation. He stated that the tenth annual La Verne Community Design Awards were being presented to ten (10) worthy projects in categories of Residential Historic Preservation, Institutional, Interior Design, Commercial, Residential, and Public Art. Mayor Kendrick presented plaques to the recipients, with an accompanying power point presentation as recommended by staff. Other than the presentations, no further City Council action was necessary. Staff welcomed any follow-up recommendations to further enhance the program in coming years.

The awards judges consisted of Mayor Don Kendrick, Planning Commissioner Chairman Ciriaco Pinedo, and Community Development Director Hal Fredericksen. The judges selected ten (10) award winners, as follows:

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| Ann and Steven Morgan Auditorium, University of La Verne | 1. Project:
Category:
Representative: | Ann and Steven Morgan Auditorium
University of La Verne
Historic Rehabilitation
Devorah Lieberman, University of La Verne President |
| Vista La Verne, University of La Verne | 2. Project:
Category:
Representative: | Vista La Verne
University of La Verne
Institutional
Devorah Lieberman, University of La Verne President |
| Kiddie Academy, Paul & Pieroth | 3. Project:
Category:
Representative: | Kiddie Academy
Commercial
Steven Paul and Paul Pieroth, Owners |
| Panera Bread | 4. Project:
Category:
Representative: | Panera Bread
Commercial
Yuri Furlong, Manager |
| Pasta Cucina Rustica | 5. Project:
Category:
Representative: | Pasta Cucina Rustica
Interior Design
Valerie and Tom Aruffo, Owners |
| Granny's Yogurt | 6. Project:
Category:
Representative: | Granny's Yogurt
Interior Design
Eric Lam, Owner |
| La Verne Rancho Crate Label | 7. Project:
Category:
Representative: | La Verne Rancho Crate Label
Public Art
Bill Brown, Kimco Realty Corporation
Joy McCallister, Artist |
| Magnolia Courts | 8. Project:
Category:
Representative: | Magnolia Courts
Residential
Michael Fortanace, Hsientein Investments Inc. |
| Resident, 1979 Sixth Street, Elftman Family | 9. Project:
Category:
Representative: | 1979 Sixth Street
Residential Historic Preservation
Elftman Family, Owners
Bob Timmerman, Architect
WF Construction, Contractor |
| Resident, 2417 Magnolia Avenue, Albrigo Family | 10. Project:
Category:
Representative: | 2417 Magnolia Avenue
Residential Historic Preservation
Steve and Paula Albrigo, Owners |

Eagle Scout Project Presentation, Scott & Todd Sweetman
Mayor Don Kendrick on behalf of City Council introduced and recognized La Verne residents Scott and Todd Sweetman who both recently earned the rank of Eagle Scout from the Boys Scouts of America. The brothers achieved the rank of Eagle Scout by receiving all of the required merit badges and completing their Eagle Scout project. They each completed a beautification project at Lutheran and San Dimas High Schools. They transformed dirt and weed filled areas into irrigated rose gardens.

Introduction, Evelyn H. Reyes, Senior Field Representative, Office of Grace F. Napolitano, Member of Congress
Evelyn H. Reyes, Senior Field Representative, Office of Grace F. Napolitano, Member of Congress introduced herself as La Verne's field representative.

Report from Bonita High School Representative
Bonita High School Representative reported on school activities.

5. At 7:15 p.m., City Council recessed and immediately reconvened at 7:25 p.m.

6. Consent Calendar
It was moved by Redman, seconded by Carder, and unanimously carried to accept, approve, or act on the Consent Calendar items, except for Item 5g, Youth and Family Action Committee Chair and Executive Board Appointment was pulled by Mayor Kendrick for further discussion.

City Council Minutes of Adjourned and Regular Meetings of February 4, 2013,
City Council Minutes of adjourned and regular meetings of February 4, 2013, received and filed.

Registers of Audited Demands
Registers of Audited Demands in the amount of \$634,442.31 for 02-04-13, and, \$205,089.69 for 02-11-13. ***Approved as recommended.***

Treasurer's Report for Month of January, 2013
Treasurer's Report for the Month of January, 2013, received and filed.

Budget Amendment, Police Department
Budget Amendment - In November 2012, La Verne Police Department inspected all department owned duty handguns. During this process, a large majority of the weapons exhibited signs of excessive wear and component fatigue. These weapons have been in service for twelve years and are at the end of their reliability cycle. Staff recommended City Council approve the purchase of new Glock handguns as duty weapons for sworn police personnel at a cost of \$21,000 after trade in credit for used weapons. The funds will be drawn from the asset forfeiture account. ***Approved as recommended.***

State Homeland Security Grant Funds
State Homeland Security Grant Funds - The 2009 State Homeland Security Grant Program (SHSGP) reallocated funds that the City of La Verne was awarded. Los Angeles County made an amendment to the agreement that requires the City to sign in order to receive reimbursement in the amount of \$72,249. Staff recommended that City Council authorize the City Manager to sign the agreement so that the City can be reimbursed through the State Homeland Security Grant Program. ***Approved as recommended***

Street Closure for Special Event at Puddingstone, Fairplex Drives and McKinley Avenue

Street Closure for Special Event at Puddingstone, Fairplex Drives and McKinley Avenue - The Southern California VELO Cycling Club (SC VELO) has submitted a request to use portions of Puddingstone Drive for a cycling race on Saturday, March 23, 2013. The request involves the closure of the eastbound lanes of Puddingstone Drive from Wright Avenue to Fairplex Drive and westbound lanes of Puddingstone Drive from Wright Avenue between the hours of 6 a.m. and 5 p.m. (6 a.m. to 6 p.m. with set-up and clean-up) the day of the event. The race is expected to draw up to 850 participants. Staff has therefore, developed a standard agreement outlining the traffic control plan requirements, locations, schedule, estimated fees, applicant's responsibilities, and insurance and indemnification requirements. Staff recommended that the City Council authorize the City Manager to execute Agreement No. CC13-01 with Southern California VELO Cycling Club permitting the race on specified streets. ***Approved as recommended.***

PULLED FROM CONSENT CALENDAR
Youth and Family Action Committee Chair and Executive Board Appointment

Mayor Kendrick pulled this item from the Consent Calendar for further discussion.

Youth and Family Action Committee Chair and Executive Board

Appointment - The bylaws of the Youth and Family Action Committee allow for a five-member executive board that is appointed by City Council. As a result of the resignation of Dan Harden as Chair, the committee needed to select a new Chair and an Executive Board Member. The committee unanimously supports the appointment of Council Member Donna Redman as the new Chair and Ernie Dorado as an Executive Board member to fill the five member board. If approved, Donna Redman will serve a two-year term, and Ernie Dorado will serve the remainder of Donna's term and a consecutive two-year. It was recommended that the City Council appoint Council Member Donna Redman as Chair and Ernie Dorado as Executive Board Member to the La Verne Youth and Family Action Committee.

Mayor Kendrick stated he was pleased and supported the recommendation to appoint Council Member Redman as new Chair to the Youth and Family Action Committee. He commended her for the years of service on the Committee and her willingness to serve as Chair.

It was moved by Carder, seconded by Kendrick, and unanimously passed to appoint Council Member Donna Redman as Chair and Ernie Dorado as Executive Board Member to the La Verne Youth and Family Action Committee.

Resolution (s) passed & adopted, as recommended, as follows:

Resolution No. 13-09,
Approving the Final Map for Tract Map 48952 (Case No. 129-02TTM), Melia Homes

Resolution No. 13-09 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE FINAL MAP FOR TRACT 48952, (CASE NO. 129-02TTM), A REQUEST BY MELIA HOMES, INC., TO SUBDIVIDE A 15.04 ACRE PARCEL AT GOLDEN HILLS ROAD EAST OF ESPERANZA INTO 17 SINGLE FAMILY LOTS WITH SEVEN COMMON LOTS AND UTILITY AND STREET DEDICATIONS. On March 9, 2005, the Planning Commission approved Tentative Tract Map 48952 (Resolution No. 905) for 17 single family lots and 7 lettered HOA lots with private streets for the residential subdivision on a vacant 15.04 gross acres with 9.37 net developable acres. The final map, subdivision agreement, and subdivision bonds have been submitted, reviewed and found to be technically correct by the City Engineer.

Staff recommended that the City Council approve Final Tract Map 48952 and the subdivision agreement in accordance with the findings and subject to the conditions of the Resolution and accept the offers of utility easements and street dedication along Golden Hills Road. **Approved as recommended.**

Resolution No. 13-10,
Amending the Youth and
Family Action Committee
(YFAC) Bylaws

Resolution No. 13-10 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING THE BYLAWS OF THE YOUTH AND FAMILY ACTION COMMITTEE. During the Youth and Family Action Committee meeting on October 23, 2012, staff presented four revisions to the existing committee bylaws. After some discussion, the revisions to the bylaws were unanimously supported by the committee and the executive board. These revisions are submitted for consideration and approval by the City Council. It was recommended that the City Council approve the amended bylaws and Resolution 13-10, for the City of La Verne's Youth and Family Action Committee. **Approved as recommended.**

Resolution No. 13-11,
Authorizing Execution of
Memorandum of Understanding
(MOU) with the La Verne Police
Middle Management
Association (LVP MMA)

Resolution No. 13-11 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA VERNE AND THE LA VERNE POLICE MIDDLE MANAGEMENT ASSOCIATION FOR A TWO-YEAR PERIOD FROM FEBRUARY 1, 2013, THROUGH DECEMBER 31, 2014, WITH PROVISION FOR POSSIBLE EXTENSION TO DECEMBER 31, 2016. The current Memorandum of Understanding (MOU) with the La Verne Police Middle Management Association (LVP MMA) expired on December 31, 2011. Considering this, staff and the Police Lieutenants have been discussing changes in their contract language. It was recommended that the City Council approve Resolution 13-11, authorizing the adoption of the MOU between the City of La Verne and the La Verne Police Middle Management Association effective February 1, 2013. **Approved as recommended.**

7. At 7:25 p.m., the City Council recessed to meet as the La Verne Successor Agency; following which, the La Verne Successor Agency adjourned at 7:27 p.m., and the City Council immediately reconvened.

8. Council Comments

Oak Mesa Elementary School
"Jump for Heroes " Fundraiser
Event

Council Member Carder reported on the Oak Mesa Elementary School, "Jump for Heroes" fundraising event held for the Veterans memorial. She stated students from K-3 participated in the event. She stated that this event showed the students the importance of supporting the men and women in the military.

School Safety Lock Down Drills

Council Member Redman reported that for the past weeks, the La Verne Police Department and the school district have been conducting safety lock down drills. She stressed the importance of providing safety and instructions to our children on what to do in case of an emergency, especially in these trying times. She thanked Police Chief Pickwith and Captain Paz for attending the last drill held at Ramona Middle School and for assuring and caring about the safety of our children.

9. Public Comment
- This was the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Mayor Kendrick called for public comment.
- Lutheran High School ROTC Representative reported on school activities.
- Matt Lyons, from Assembly Member Chris Holden's Office stated they have new offices and invited Council to their Open House on Saturday, March 16, 2013. He thanked the Council for allowing him office hours at City Hall to meet with La Verne constituents.
10. Closed Session
- The City Manager declared that there was **NO** need to meet in closed session for the following purpose:
- Conference with Labor Negotiator (Government Code Section 54957.6)
- City Negotiator: City Manager, Senior Management Analyst Employee
Organization: La Verne Firefighters' Association
11. The meeting was adjourned at 7:40 p.m., in memory of former La Verne Police Chief Floyd Warren Mattox, who passed away on February 5, 2013. Warren was born on October 14, 1930, in Pomona, California. He served as the City of La Verne's Police Chief from 1967 to 1972. Prior to working for La Verne, Warren graduated from La La Verne College and served in the Air Force as part of the military police force. He is survived by his wife of 62 years, Rita Roynon Mattox and their children, Lori de los Combos, Tom, Jim, & Bill, four grandchildren and four great-grandchildren.

Respectfully submitted,



Lupe Gaeta Estrella
Deputy City Clerk